



# MOLIND ENGINEERING LIMITED

A-7, Phase-3, Industrial Estate,  
S.A.S. Nagar, Mohali - 160 055  
Punjab (India)

CIN No. L29199PB1960PLC008893

## Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1	Date of AGM / EGM	13 <sup>th</sup> September, 2018
2	Total number of shareholders on record date	2288
3	No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none"> <li>Promoters and Promoters Group</li> <li>Public</li> </ul>	01 18
4	No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoters Group</li> <li>Public</li> </ul>	No Video Conference Arranged

### Agenda-wise disclosure:

#### Item No.1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018 and the Reports of the Board of Director's and the Auditor's thereon.

#### Resolution required

: Ordinary Resolution

#### Whether promoter/promoter group are interested in the agenda/resolution?

: No

#### Mode of Voting

: By Poll/E-Voting

#### Result

: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0
	Sub-total		1893820	100	1893820	0	100	0
Public Institutional Holders	e-voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	639360	0	0	0	0	0	0
	Poll		329629	51.55	329629	0	51.55	0
	Sub-total		329629	51.55	329629	0	51.55	0
Total		2535000	2223449	87.71	2223449	0	87.71	0

**Item No.2**

To appoint a Director in place of Mr. Bhupinder Singh (DIN NO. 01533436) who is liable to retire by rotation and being eligible offers himself for reappointment.

**Resolution required**

: Ordinary Resolution

**Whether promoter/promoter group are interested in the agenda/resolution?**

: No

**Mode of Voting**

: By Poll/E-Voting

**Result**

: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0
	Sub-total		1893820	100	1893820	0	100	0
Public Institutional Holders	e-voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	639360	0	0	0	0	0	0
	Poll		329629	51.55	329629	0	51.55	0
	Sub-total		329629	51.55	329629	0	51.55	0
Total		2535000	2223449	87.71	2223449	0	87.71	0

**Item No.3**

To appoint M/s Ashwani K. Gupta & Associates, Chartered Accountants, as the statutory auditors of the Company.

**Resolution required**

: Ordinary Resolution

**Whether promoter/promoter group are interested in the agenda/resolution?**

: No

**Mode of Voting**

: By Poll/E-Voting

**Result**

: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0
	Sub-total		1893820	100	1893820	0	100	0
Public Institutional Holders	e-voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0



Public-others	e-voting	639360	0	0	0	0	0	0
	Poll		329629	51.55	329629	0	51.55	0
	Sub-total		329629	51.55	329629	0	51.55	0
Total		2535000	2223449	87.71	2223449	0	87.71	0

#### Item No.4

To Increase and reclassify the Authorized Share Capital of the Company.

Resolution required : Ordinary Resolution  
Whether promoter/promoter group are interested in the agenda/resolution? : No  
Mode of Voting : By Poll/E-Voting  
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0
	Sub-total		1893820	100	1893820	0	100	0
Public Institutional Holders	e-voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	639360	0	0	0	0	0	0
	Poll		329629	51.55	329629	0	51.55	0
	Sub-total		329629	51.55	329629	0	51.55	0
Total		2535000	2223449	87.71	2223449	0	87.71	0

#### Item No.5

To substitute existing Articles of Association of the Company with new set of Articles of Association by adopting Table "F" of Schedule I of Companies Act, 2013.

Resolution required : Special Resolution  
Whether promoter/promoter group are interested in the agenda/resolution? : No  
Mode of Voting : By Poll/E-Voting  
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0
	Sub-total		1893820	100	1893820	0	100	0

Public Institutional Holders	e-voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	639360	0	0	0	0	0	0
	Poll		329629	51.55	329629	0	51.55	0
	Sub-total		329629	51.55	329629	0	51.55	0
Total		2535000	2223449	87.71	2223449	0	87.71	0

#### Item No.6

To issue and allot 1,00,00,000 10% Non Convertible Non Cumulative Redeemable Preference Shares of the face value of Rs. 10/- each.

#### Resolution required

: Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

: Yes

Mode of Voting

: By Poll/E-Voting

Result

: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	1893820	0	0	0	0	0	0
	Poll		1893820	100	1893820	0	100	0
	Sub-total		1893820	100	1893820	0	100	0
Public Institutional Holders	e-voting	1820	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	639360	0	0	0	0	0	0
	Poll		329629	51.55	329629	0	51.55	0
	Sub-total		329629	51.55	329629	0	51.55	0
Total		2535000	2223449	87.71	2223449	0	87.71	0

For Molind Engineering Limited

  
Bhajandeep Singh  
(Managing Director)

DIN: 06918983

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